

# CITY OF NEW BRAUNFELS, TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET



## TUESDAY, JUNE 24, 2025 at 5:30 PM

## AGENDA

## 1. CALL TO ORDER

2. ROLL CALL

## 3. <u>APPROVAL OF MINUTES</u>

- A) Approval of the May 15, 2025 workshop meeting minutes <u>25-745</u>
- B) Approval of the May 15, 2025 regular meeting minutes <u>25-746</u>

#### 4. <u>CITIZENS' COMMUNICATIONS</u>

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

#### 5. PRESENTATION AND DISCUSSION

- A) Presentation on a proposed economic development <u>25-747</u> incentive to Lefko USA, Inc. for an expansion project to create or retain primary jobs.
- B) Presentation on a proposed additional economic <u>25-762</u> development incentive to Northeast Lakeview College at New Braunfels for an expansion project to promote workforce training and education.

#### 6. <u>EXECUTIVE SESSION</u>

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate issues regarding economic development <u>25-750</u> negotiations in accordance with Section 551.087 of the Texas Government Code:
  - 1. HD Supply
  - 2. Northeast Lakeview College
  - 3. Project Ellie
  - 4. Project Nemo

- 5. The Neue
- 6. Project Shoot
- 7. Project Ambiance

## 7. ADJOURNMENT

## CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.